1. Call Meeting to Order, **7:00 PM**

2. Establish a Quorum – members present

3. Adopt the Agenda

4. Approve IS Committee Meeting Minutes of January 3, 2006

5. **Real Property Listing**
   5.1. Office Update
   5.2. Travel Requests
   5.3. Approve Vouchers

6. **Register of Deeds**
   6.1. Office Update
   6.2. Travel Requests – WCCO Annual Conference – 3/5/06 thru 3/8/06 – Madison, WI
   6.3. Approve Vouchers

7. **Microfilm Department**
   7.1. Office Update
   7.2. Travel Requests
   7.3. Approve Vouchers
   7.4. Letter of Retirement

8. **Land Information Office (LIO) Coordinator**
   8.1. Report Balance of County LIO Account
   8.2. Report status of on-going projects
      8.2.1. Orthophotography update
      8.2.2. Web enable Register of Deeds records
      8.2.3. Custom Parcel Maintenance Assistance
      8.2.4. Miscellaneous
   8.3. Approve new Power Supply in Web Server
   8.4. Approve additional memory in RPL workstation
   8.5. Travel/Training Requests

9. **Information Systems**
   9.1. Help Desk Statistics January
   9.2. Old Business
      9.2.1. DCJC Status Check
   9.3. New Business
      9.3.1. Discussion/approve – Sturgeon Bay School District – Future Option-test period
      9.3.2. Discussion/approve – Disaster Recovery options revisited with Waupaca County
      9.3.3. Approve 3 additional PC's for Social Services (With Michael VanDyke)
      9.3.4. Approve revised Hypercache quote (320G to 640G)
   9.4. FYI
      9.4.1. Government Center Remodeling from an IS Perspective-Any Questions from write up
      9.4.2. Cable Cut at DC Justice Center on 1/18/06
      9.4.3. Ongoing Discussion with City of Sturgeon Bay and phones for fiber
      9.4.4. New SPAM engine issues
   9.5. Travel Requests
      9.5.1. Duane Kuntz, TSM Training, Waukesha WI
   9.6. Approve Vouchers

10. **Set Next Regularly Scheduled Meeting Date**

11. **Adjourn Meeting**

*** *Please Note: Deviation from order shown may occur* ***